

P96000037931

February 17, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: Dissolution of Compass Development Corp, 59-3378051

000002456920--4
-03/13/98--01032--020
*****35.00 *****35.00

Dear Sirs:

Enclosed is the Articles of Dissolution for Compass Development Corporation, a check in the amount of \$ 35.00 for the filing fee.

Any correspondence please address to:

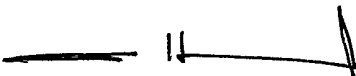
Charles M. Hunter, Jr.
C/O
Mr. Charles Gregson
General Business Services
4701 Wrightsville Ave, Ste 3207
Wilmington, NC 28403

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 12 PM 3:13

Phone #: (910) 790-3818

Thank you for your assistance.

Sincerely,



Charles M, Hunter, Jr.
President
Compass Development Corporation

RECEIVED
98 FEB 20 AM 8:33
DIVISION OF CORPORATIONS

CORAPVOLAS

3-12-98
CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 24, 1998

CHARLES M. HUNTER
% CHARLES GREGSON
4701 WRIGHTSVILLE AVE., STE. 3207
WILMINGTON, NC 28403

SUBJECT: COMPASS DEVELOPMENT CORPORATION
Ref. Number: P96000037931

We have received your document for COMPASS DEVELOPMENT CORPORATION and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

You must have the date your document was signed in the space provided for that on your form. You also need to sign your check before returning to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 598A00010368

ARTICLES OF DISSOLUTION

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 12 PM 3:14

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: COMPASS DEVELOPMENT
CORPORATION FID # 59-3378051

SECOND: The date dissolution was authorized: JANUARY 31, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 16TH day of FEBRUARY, 1998.

Signature X [Signature]

(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHARLES M. HUNTER, JR

(Typed or printed name)

PRESIDENT

(Title)